



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

July 8, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

9:00 AM

Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10
Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) **APPROVAL OF MINUTES**

Minutes of the regular meeting held June 17, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

HUMAN RESOURCES

- 3a)** Conference With Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret Unrepresented employee(s): Deputy County Administrative Officer, Risk Management & Training.
- 3b)** Conference With Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret. Unrepresented employee(s): Assistant County Counsel.
- 3c)** Conference With Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret. Unrepresented employee(s): Payroll Manager
- 3d)** Conference With Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Robert Garret, . Employee Organization(s): Mono County Sheriff's Association (aka Deputy Sheriff's Association).
- 3e)** Conference With Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret. Employee Organization(s): International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).
- 3f)** Conference With Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret. Employee Organization(s): Sheriff's Management Association.
- 3g)** Conference with Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret. Employee Organization(s): Mono County Paramedic Rescue Association.
- 3h)** Conference With Labor Negotiators - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret Employee Organization(s): Mono County Public Safety Officers' Association.

COUNTY COUNSEL

- 4a)** Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential case: one.

10:00

Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item.)*

CLERK OF THE BOARD

- 5a)** No Consent Items

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

- 6a) Email letter from David Senesac - Email letter to Mono County Board of Supervisors regarding H.R. 6156 Wilderness Bill.
- 6b) Email letter from Jay Argee - Email letter from Jay Argee, addressed to the Clerk of the Board, about preserving access to public lands in the Eastern Sierras.
- 6c) Letter from John E. Baxter - Letter from John Baxter to Mono Board of Supervisors regarding proposed wilderness.

SHERIFF CORONER

- 7a) 10 minutes
ATV/Dirt Bike Safety Class in Coleville, CA (**Lieutenant Dave O'Hara**) - The Sheriff's Department would like to host a ATV/Dirt Bike Safety course in Coleville, CA in conjunction with Robert Rickert Dirt Bike Schools on August 2nd. Target audience: youths. This will take place on county owned property.

Recommended Action: Authorize the Mono County Sheriff's Department in conjunction with Rickert Dirt Bike Schools to conduct an ATV/Dirt Bike Safety Course on County owned Property.

Fiscal Impact: There will be no fiscal impact to the county.

C D PLANNING DIVISION

- 8a) 20 minutes
Development Permit Software Workshop (**Nate Greenberg**) - Receive presentation by Nate Greenberg regarding development permit software workshop. Provide any desired direction to staff.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: NA. Fiscal issues will be addressed as policy item in proposed 2008-09 Building Division budget.

ADJOURNMENT

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